Dear Sir/Madam,

Subject: Loss of Share Certificates - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on receipt of information from the Registrar and Share Transfer Agent of our Company on 25th July 2020 and in terms of Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you the notice of reported loss/ misplacement of share certificate/s received from the Shareholders of the Company as detailed below:

<table>
<thead>
<tr>
<th>S. No</th>
<th>Name of the shareholder</th>
<th>Folio No:</th>
<th>Certificate No:</th>
<th>Distinctive Numbers:</th>
<th>No. of shares at Rs. 1 each</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Devendranath Dalal jointly with Gurupada Ghosh</td>
<td>10863</td>
<td>189</td>
<td>68266671 - 68268670</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1672</td>
<td>106049074 - 106050073</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2886</td>
<td>151467956 - 151469155</td>
<td>1,200</td>
</tr>
</tbody>
</table>

Kindly take note of the same for your records.

Thanking You,

Yours faithfully,

For Hatsun Agro Product Limited

G. Somasundaram
Company Secretary & Compliance Officer
Dear Sirs,

SUB: Loss of Share Certificates — Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We have received letters alongwith documents from the below mentioned share holders about Loss of Share Certificates and the details are as follows:

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Name of the Shareholder(s)</th>
<th>Folio No</th>
<th>Certificate Number</th>
<th>Distinctive Numbers From-To</th>
<th>No of shares Re.1/- each</th>
<th>Reporting Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>DEVENDRA NATH DALAI jointly with GURUPADA GHOSH</td>
<td>10863</td>
<td>189</td>
<td>68266671-68266670</td>
<td>2000</td>
<td>24.07.2020</td>
</tr>
<tr>
<td>2</td>
<td>10863</td>
<td></td>
<td>1672</td>
<td>106049074-106050073</td>
<td>1000</td>
<td>24.07.2020</td>
</tr>
<tr>
<td>3</td>
<td>10863</td>
<td></td>
<td>2886</td>
<td>151467956-151469155</td>
<td>1200</td>
<td>24.07.2020</td>
</tr>
</tbody>
</table>

Kindly take note of the above, and request you to intimate the same to the respective stock exchanges accordingly.

This is for your kind information.

Thanking you,

Yours faithfully
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

AUTHORISED SIGNATORY

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD
#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: gopi@integratedindia.in

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR00000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"